

July 21, 2004

PUBLIC NOTICE – FIRE AND POLICE COMMISSION MEETING AGENDAS

DATE: July 22, 2004

TIME: 5:30 p.m. (closed session)
6:00 p.m. (open session)

PLACE: Room 301-C, City Hall, 200 East Wells Street (closed session)
Room 301-A, City Hall, 200 East Wells Street (open session)

AGENDA ITEMS – Closed Session

I. Litigation

A. State ex rel. Jose Castaneda v. Woody Welch, et al.

Following an appropriate motion, the meeting on the above noticed item will be held in closed session pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

AGENDA ITEMS – Open Session

I. Approval of Minutes

- A. Committee on Policy Review – June 9, 2004
- B. Regular Meeting – July 1, 2004

II. Unfinished Business

- A. Report on LGBT Implementation
- B. Report regarding Citizen Complaint No. 2000-55

III. New Business

- A. Election of Officers
- B. Adoption of 2003 Public Safety Report

IV. Committee Reports

(none)

V. Examinations

- A. Fire Cadet Eligible List
- B. Electronic Technician Supervisor Examination Announcement Bulletin (Police Dept.)
- C. Systems Security Administrator Examination Announcement Bulletin (Police Dept.)
- D. Request to be Removed from the Detective and Police Sergeant Eligible Lists

VI. Fire Department

- A. Correspondence regarding Reappointment of Fire Equipment Dispatcher
- B. Correspondence regarding Dismissal of Firefighter
- C. Correspondence regarding Termination of Probationer Firefighter
- D. Correspondence regarding Leave of Absence (2 letters)
- E. Request to Extend Firefighter Probation Period
- F. Correspondence regarding Extension of Firefighter Probation Period

VII. Police Department

- A. Promotions:
 - 1. Captain of Police
 - 2. Administrative Lieutenant of Police
 - 3. Lieutenant of Police
 - 4. Detective (2 positions)
 - 5. Police Sergeant (3 positions)
- B. Appointments:
 - 1. Accounting Assistant II
 - 2. Office Assistant I
 - 3. Police Aide (Regular) (25 positions)
 - 4. Police Aide (Contingent) (26 positions)
 - 5. School Crossing Guard (Regular and Substitute) (3)
- C. Correspondence regarding Leaves of Absence (2 letters)
- D. Request for Extension of Police Officer Probation Period
- E. Request to Rescind Police Payroll Supervisor Reclassification Request

AGENDA ITEMS – Open Session (Continued)

VIII. Adjournment

A. Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, Room 301-C, 200 East Wells Street, on any of the above noticed items pursuant to Section 19.85 Wis. Stats. The Board may then reconvene in open session concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-5072.

David L. Heard
Executive Director

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